

MEETING #5 – January 24

At a FY20 Budget Workshop Meeting of the Madison County Board of Supervisors on January 24, 2019 at 2:00 p.m. at the Madison County Firehouse Lounge Room located at 1223 N. Main Street:

PRESENT: R. Clay Jackson, Chairman
 Amber Foster, Vice-Chair
 Jonathon Weakley, Member
 Kevin McGhee, Member
 Charlotte Hoffman, Member
 Jack Hobbs, County Administrator
 Mary Jane Costello, Director of Finance/Assistant County Administrator

1. Call to Order

2. *Pledge of Allegiance & Moment of Silence*

3. Public Comment:

No one rose to speak during the first public comment portion of the meeting.

4. FY20 Budget Discussions:

The Board members participated in a workshop on the County's FY20 budget. Discussion items included:

- A review of the County's financial performance during FY18 per the audit report.
- A review of the current FY19 financial status, including revenue, expense, budget amendments and progress to date on various capital projects.
- The FY20 budget development process. The County Administrator suggested that the Board might direct its attention toward
 - improving, new or obsolete service programs,
 - establishing priorities and goals and priorities,
 - clarifying the list of projects and initiatives the County would pursue,
 - having a multiple year outlook instead of focusing only on FY20,
 - clarifying personnel/benefits, operations and one-time/capital spending requests in each department, and
 - defining the terms under which "donation" budgets are appropriated.
- Potential FY20 issues, goal and strategy.

6. Closed Session:

a. Motion to Go into Closed Session: On motion of Supervisor Foster, seconded by Supervisor Hoffman, the Board convened in a closed session pursuant to Virginia Code Section 2.2-3711(A)(1) for the purpose of discussion, consideration, and interviewing of prospective candidates for appointment to the:

1. Parks & Recreation Authority, and
2. Tourism Committee

Aye Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).

b. Motion to Reconvene in Open Session: On motion of Supervisor Foster, seconded by Supervisor McGhee, the Board reconvened in open session, with the following vote recorded: *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

c. Motion to Certify Compliance: On motion of Supervisor Foster, seconded by Supervisor Weakley, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Section 2.2-3711(A)(1) and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting.

Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).

As a result of closed session, on motion of Supervisor Weakley, seconded by Supervisor Foster, the Board voted to appoint the following individuals to the Parks & Recreation Authority for terms that would expire on December 31, 2022:

- Danny Crigler
- David Sisson
- Connie Deatherage

Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).

On motion of Supervisor Foster, seconded by Supervisor Hoffman, the Board voted to appoint the following individuals to the Tourism Committee for terms that would expire on December 31, 2019:

- Lydia Hansen
- Lynn Graves
- Alan Webb
- Janine Jenson-Oakerson
- Brent Lohr
- Tracey Gardner (Ex Officio, non-voting member_

Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).

Supervisor Foster left the meeting

The workshop on the County's FY20 budget continued with discussion on the following:

- Potential capital improvements
- Board of Supervisors, County Administrator and County Attorney budgets
- The overall budget timetable including the school board's budget calendar, and
- Scheduling presentations for the upcoming budget sessions

5. Public Comment:

No one rose to speak during the second public comment portion of the meeting.

7. Continue Meeting

At 5:58 p.m., Supervisor Weakley moved to adjourn the meeting until 2:00 p.m. on January 31, 2019 in the Madison County Firehouse Lounge Room located at 1223 N. Main Street, seconded by Supervisor McGhee. *Aye: Jackson, Weakley, McGhee, Hoffman. Nay: (0). Absent: Foster.*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: February 12, 2019

Copies: Board of Supervisors, County Attorney & Constitutional Officers



Agenda

Regular Meeting

**Madison County Board of Supervisors
Thursday, January 24, 2019 at 2:00 p.m.
Madison County Firehouse Lounge Room
1223 N. Main Street, Madison, Virginia 22727**

Agenda Items

1. Call to Order
- 2. *Pledge of Allegiance* & Moment of Silence**
3. Public Comment
4. FY20 Budget Discussions
 - A. FY18 & CAFR/Performance Review
 - B. FY19 YTD Performance
 - a. Revenue
 - b. Expense
 - c. Progress to Date on Capital Projects
 - C. FY20 Budget Development Process
 - D. FY20 Issues, Goals & Strategy
 - E. Capital Improvement Planning
 - F. Board of Supervisors Budget
 - G. Next Steps
 - a. Budget Timetable
 - b. Departmental Presentations
5. Public Comment
6. Closed Session (7:30 p.m. Consideration of Applicants for appointment to Committees)
7. Continue meeting (*until 2:00 p.m. on January 31, 2019 in the Madison Firehouse Lounge Room at 1223 N. Main Street*)